



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, September 18th, 2024 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District Fire Station 49
501 Pleasant Valley Rd. Diamond Springs, CA

MINUTES

Called to Order: 9:19am

EMSOC Committee Members:

- | | |
|---|--|
| <input type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Battalion Chief Jack Daniels | <input type="checkbox"/> Diamond Springs Fire, Chief Matt Gallagher |
| <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Steve Adams,
Vice Chair | <input type="checkbox"/> El Dorado County Fire, Chief Tim Cordero |
| <input type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall, Chair | <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice "Mo" Johnson |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> Georgetown Fire |

Guests:

None

Other Attendees:

EMS Manager Hope Youngblood, EDC ESA
Administrative Coordinator Sarah David, EDC ESA
Wendy Reagan, Marshall Medical Center
Chief Brian Shuler, CAL FIRE

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

- Chief Daniels motioned to approve the agenda. Chief Brown seconded the motion which carried unanimously.

2. PUBLIC COMMENTS

Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time.

- None

3. APPROVAL OF MEETING MINUTES: 8.21.2024

- No Action Taken.

4. DISCUSSION/ REPORT TOPICS

4.1 Cal Fire ECC Report

4.1.1 System Status Update

- Discussion on an IFT from MMC to Modesto by Medic 25. Discussion on proposed policy update that excludes M49 and M25 from being dispatched out for long distance IFTs. ECC was provided authority to dispatch IFTs when MMC requests them. In this case ECC Captain dispatched transfer. Agency Chief stepped in and canceled the transfer due to the policy and the exclusion of M25 and M49. Discussion on potential issues with agency reps denying IFT requests vs. Pilot Project and JPA Authority. EMSOC decided this was a 'one-off' situation but will further the discussion if it continues to be an issue.

4.2 Training Update



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4.2.1 EMT & MICN Ride-alongs/Paramedic Internships

- *Folsom Lake College agreement has expired and the JPA is working with legal to renew that agreement.*

4.2.2 AHA Training Site

- *No Report.*

4.3 MedPro Bio- Waste Disposal Service Update

- *No Report*

4.4 Equipment Upgrades/Service

4.4.1 LUCAS Device PM Contract Renewals

- *Contract expires in November 2024. The JPA is looking to only renew for one year due to the devices themselves needing to be upgraded after that. Prices are being negotiated currently.*

4.5 FleetIO

4.5.1 Orientation letters distributed to agency Chiefs.

4.5.1.1. Crews are engaging in FleetIO

4.5.2. Implementation date is set for October 1, 2024

- *Implementation date is still October 1st. Crews are starting to download FleetIO onto the iPads and have already started to learn the App to be prepared for the October roll out.*

4.6 Unit Hour Utilization (UHU) Definition

4.6.1 County has requested the EMSOC assist in defining UHU for contract purposes.

- *Discussion on UHU definition as written in Master Contract. Discussion on current UHU tracking. Chief Brown will meet with Chief Norman to discuss this topic and determine what the verbiage in the contract actually is before making any recommendations at the EMSOC level.*

ACTION: *Chief Daniels motioned to receive and file reports with the exception of Item 4.6.1. Chief brown seconded the motion which carried unanimously.*

5. RESPONSE REPORTS:

5.1 August 2024

5.1.1 Incident Summary Report

5.1.2 Mutual Aid

5.1.3 APOT

5.1.4 IFT/Medical Transport

- *Staff presented the Response Reports for August 2024.*

ACTION: *Chief Brown motioned to receive and file August 2024 Response Reports. Chief Daniels seconded the motion which carried unanimously.*

6. Committee Reports

6.1 Ambulance Spec Committee

6.1.1 2024 Ambulance Purchase RFP

6.1.1.1. Scoring and recommendation

- *Staff met with Chief Daniels and Chief Adams to score the RFPs for the new ambulances. The recommendation would be to move forward with Arrow Manufacturing because they met everything in the bid spec versus the other two submissions that did not. This recommendation should go to the JPA Board for approval.*

ACTION: *Chief Brown made a motion to recommend to the JPA Board that Arrow Manufacturing be awarded the RFP. Chief Daniels seconded the motion which carried unanimously.*

6.1.2 Arrow Manufacturing

6.1.2.1. Two Ambulances were received.

6.1.2.1.1. Ready for service

6.1.2.2. New Ambulances



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6.1.2.2.1. New ambulances are scheduled for delivery week of (9/9) or 9/16/2024

6.1.2.2.2. BK VHF Radios delayed – need to have installed

- Chief Daniels will reach out to vendor that he has to see if they have radios available to install.

6.1.3. Ambulance Replacement Scoring and Recommendations

- Stretch Fab has completed the scoring sheet for EDC Fire and GEO Fire but we are still awaiting the score sheet from mechanic with EDH fire.

ACTION: Chief Brown motioned to move topic 6.1.3 to the JPA BOD for review and vote. Daniels seconded this motion which carried unanimously.

6.2. CQI Committee

6.2.1 Next meeting scheduled for October 2, 2024

- No additional report.

6.3. Imagetrend

- No additional report.

6.4. Exception Report Project

- No additional report.

6.5. Supply Committee

6.5.1 Next meeting scheduled for September 24, 2024

6.5.2. Operative IQ

6.5.2.1. Life Assist will cover cost for 16 Medic Units

6.5.2.2. Implementation tentative start December 2024/January 2025

- No additional report.

6.6. LEMSA CQI Committee

6.6.1 Next Meeting: TBA

- No Update

6.7. LEMSA MAC Committee

6.7.1 Next Meeting: TBA

- Currently working on rewriting policies that will be approved at the next MAC Meeting.

7. Standing Items

7.1. Upcoming Events

7.1.2. California Ambulance Association – Sept. 20 -24 – Lake Tahoe

- No additional report.

Good and Welfare

EDC: No report.

EDH: Absent

CAL FIRE: Hopeful that Chief Schmidt will be attending the next EMSOC. Cal Fire is going to a rotating shift.

GEO: Part time medics going through certifications and have postings for full time medics out.

JPA: No Report.

MMC: Putting together a presentation on leaving Narcan for the LEMSA.

Adjournment 11:00

***Next Meeting ~ October 16, 2024**